Board of Trustees

Meeting Agenda

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| **Date:** | April 17, 2019 |
| **Time:** | 4:00pm |
| **Location:** | 820 Pole Line Road Davis, CA 95618 |

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Dennis Dingemans, Jonathon Howard, Heidy Kellison, and Marilyn Mansfield (alternate)

I. Call to Order

II. Approval of the Agenda

III. Trustee Announcements

IV. Public Comment

V. Approval of the Minutes

VI. Informational Item

a. Superintendent Report (including budget snapshot)

VII. Action Items

a. Compensation / Salary Administration Policy

b. Overtime and Comp Time Policy

c. Procedures Policy

d. Plot Buyback Policy

e. Performance Evaluations Policy

f. Select ad hoc board committee to work with staff in preparation of proposed draft FY 19/20 budget

I declare under penalty of perjury that the foregoing agenda was posted on Friday, April 12, 2019 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts